

DEPARTMENT OF THE ARMY

HEADQUARTERS, 4th INFANTRY DIVISION (MECHANIZED) FORT HOOD, TEXAS 76544-5200

AFYB-CG

7 June 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Intelligence Collection Policy for 4th Infantry Division (Mechanized) (U)

1. (U) References:

- a. (U) Executive Order 12333 (United States Intelligence Activities), 4 Dec 1981
- b. (U) Executive Order 12334 (President's Intelligence Oversight Board), 4 Dec 1981
- c. (U) DOD Directive 5240.1 (DOD Intelligence Activities), 25 April 1988
- d. (U) AR 381-10 (U.S. Army Intelligence Activities), 1 August 1984
- e. (U) FM 34-52 (Intelligence Interrogation), 28 September 1992
- e. (U) FM 34-60 (Counter Intelligence), 3 October 1995
- 2. (U) Purpose: To ensure that intelligence collection regulatory requirements are strictly adhered to by members of this command.
- 3. (U) Applicability: This policy applies to all 4th Infantry Division (M) Units and all personnel assigned or attached.

4. (U) Policy:

a. (U) Collection of information for intelligence purposes will be conducted IAW the above cited references. Prior to collection activity for intelligence purposes commanders will first seek clarification from the Command's Intelligence Oversight Officer (G2 Operations Officer), followed by legal advice. This includes any collection of information about U.S. persons, dissemination of information about U.S. persons, electronic surveillance, concealed monitoring, physical searches, searches and examination of mail, physical surveillance, use of linguists for intelligence collection purposes, and undisclosed participation in organizations. Additionally, subordinate commanders will identify qualified individuals to serve as Intelligence Oversight Officers to keep commanders fully apprised of intelligence oversight policy, especially intelligence activities that may give the appearance of being outside the scope of authorized collection for intelligence purposes.

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 b. (U) Commanders will not engage in unauthorized collection for intelligence purposes. Nor will commanders use non-qualified personnel as defined by U.S. Army regulations in the conduct of human intelligence collection activities.

- c. (U) All commanders with intelligence collection capabilities will maintain a copy of AR 381-10, become completely familiar with it, and establish an annual training program to ensure all intelligence personnel and subordinate commanders are trained on the fifteen procedures outlined in AR 381-10.
- d. (U) Commanders will annually review intelligence collection operations and standards to ensure they are in compliance with this policy and the above cited references in paragraph 1 of this memorandum. Upon completion of this review, Brigade Commanders will brief the results to either the ADC (M) or ADC(S).
- 5. (U) The proponent for this policy is the 4th Infantry Division (M) Inspector General.

"Steadfast and Loyal"

Original copy signed James D. Thurman Major General, USA Commanding